

AGENDA

MICHIGAN NATURAL RESOURCES TRUST FUND BOARD OF TRUSTEES

Wednesday, February 22, 2006
Lansing Community College West Campus, 5708 Cornerstone, Lansing

I. ADOPTION OF MINUTES FOR MEETING OF DECEMBER 6, 2005.

II. ADOPTION OF AGENDA FOR MEETING OF FEBRUARY 22, 2006.

III. PUBLIC APPEARANCES.

1. Mr. Geoffrey Fields, Attorney for the City of Benton Harbor – Jean Klock Park
2. Mr. Tom Bailey, Executive Director, Little Traverse Conservancy – Various Issues

IV. OLD BUSINESS.

1. Board Policy 94.1 – Use and Conversions of MNRTF Project Areas – **FINAL ADOPTION**
2. Kal-Haven and Van Buren Trails Lease Update – Mr. Ron Olson, Chief, Parks and Recreation Division

V. NEW BUSINESS.

1. TF03-206, Battle Creek Natural Area, Whitewater Township – **PROJECT CHANGE REQUEST**
2. TF02-137, Brady Street/Riverfront Boardwalk Development, City of Allegan – **PROJECT CHANGE REQUEST**
3. Office of Land and Facilities (OLAF) Annual Acquisition Report and Lump Sum Expenditure Approval – Mr. Bob Couvreur, Manager, Real Estate Services, OLAF
4. 2006 Nomination Report
5. 2006 Recreation Grant Application Package

VI. STATUS REPORTS.

1. DNR Real Estate Report
2. Local Projects Completion Report
3. Lump Sum Report

VII. OTHER MATTERS AS ARE PROPERLY BROUGHT BEFORE THE BOARD.

VIII. ANNOUNCEMENTS.

The next meeting of the Michigan Natural Resources Trust Fund Board is scheduled for 9:00 AM, Wednesday, April 19, 2006, Clarion Hotel and Conference Center, 3600 Dunckel Drive, Lansing, Michigan.

IX. ADJOURNMENT.

Persons with disabilities needing accommodations for effective participation in the meeting should contact Linda Harlow at 517-373-9125, or in writing, one week in advance to request mobility, visual, hearing or other assistance.